

MINUTES
NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY
Monday, October 12, 2015

The Nevada State Council on Libraries and Literacy (SCLL) meeting was held on Monday, October 12, 2015 in the La Plata Room, Fallon Convention Center, 100 Campus Way, Fallon, NV 89406 and via teleconference.

La Plata Room, Fallon Convention Center

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1. Call to Order, Announcements, Roll Call

Jeannette Hammons

The meeting was called to order by Ms. Hammons at 10:38 am.

Members Present: Jeannette Hammons (chair), Daphne DeLeon, Kim Petersen, Margot Chappel, Sheila Moulton, Dee Dee Bossart, Cris Etchegoyhen, Renee Olson, Elizabeth Markle

Teleconference: Hergit Llenas, Sheila Lambert, Kathleen Galland-Collins

Members Excused: Robert Jones

Members Absent: Deena Holloway

Staff: Robbie DeBuff, Karen Starr, Sulin Jones

2. Public Comment

Jeannette Hammons

- No public comments

3. Consent Agenda

Jeannette Hammons

- Approval of Minutes, April 13, 2015 SCLL meeting

Motion: Accept the agenda and minutes. Motion to approve by Ms. Moulton; seconded by Ms. Markle. Motion passed

- Approval of Minutes, June 23, 2015 SCLL meeting

Motion: Accept the agenda and minutes. Motion to approve by Ms. Olson; seconded by Ms. Chappel. Motion passed; Cris Etchegoyhen, Sheila Moulton, Kim Petersen, Dee Dee Bossart abstain.

**4. Report: Nevada State Library, Archives and Public Records Daphne DeLeon, Karen Starr
Daphne DeLeon**

New name and logo: Nevada State Library and Archives has added Public Records to its name and has an updated logo to reflect this change.

- New Division Director: Patrick Cates, Director of Administration.
- The LSTA Coordinator position is vacant but should be filled by the end of the year. It will be upgraded from $\frac{3}{4}$ time to full time, making it easier to recruit well qualified candidates.
- State Library Services: Targeted reference for government employees. This new pilot initiative is a collaboration between NSLAPR and the State's Management Academy/CPM Program (Certified Public Manager) and will showcase Library staff expertise. The Management Academy reading list has been added to collection; any Nevada state employee, anywhere, may borrow these resources.
- Federal Depository Library Program: State Library has been a Selective depository of Federal Publications for over 100 years. Selective: accepting publications from only select Federal agencies based on content and collection development criteria. Regional: accepting all Federal publications. Nevada no longer has a Regional Depository. UNR was the state's Regional, however they have opted to become Selective. Challenges: weeding of publications must be approved by the Regional Depository. One option is to have California State Library be temporary Regional to approve weeding plans. NSLAPR is in conversation with GPO (Government Publishing Office) to serve as the Regional. In Nevada, and throughout the country, the move to a smaller role in Federal Depository

Library Program is reflective of continuing contraction in library field. Libraries assume all associated costs of maintaining and housing the depository collection. As most new Federal publications are available electronically online, GPO is examining allowing Selective Depositories to be all digital, rather than physical.

- State Archives 50th anniversary celebration, Oct. 26. Digital special collections will be highlighted, as will archival materials and special collections.
- Sarah Winnemucca statue in Washington, D.C.: the 3 ft mockup version has been returned from Las Vegas and is now on display in NSLAPR upstairs administration suite.

Karen Starr

- Digital Special Collections: Went live in May, with 35,000 page hits to date. Includes land patents, Sarah Winnemucca's digitized book, and 11,000 pdfs of government publications. It showcases both the State Archives and State Library, and is organized intuitively by collection/subject. It is compatible across platforms and devices. Visit: www.nsladigitalcollections.org

5. State Library Programs

Karen Starr, Robbie DeBuff

Karen Starr

- New IMLS director, Dr. Kathryn Matthew, from the Museums sector. Every 4 years IMLS alternates director appointments between representatives of libraries and museums.
- Statewide Electronic Resources Advisory Committee (SERAC): 16 members composed of public, academic, specialized, school libraries, plus a representative from DOE. SERAC works with Statewide Licensed Databases, a program implemented in 1999 and funded in part by LSTA. At the September conference call meeting, SERAC discussed last year's user surveys and identified next steps in the Statewide Database program. Last fiscal year, there were 5.73 database searches per capita. The consensus is that there is a need for authoritative, premium content available through database subscriptions, but they are expensive and the RFP process is very time intensive. As an alternative to RFPs, SERAC has started looking at consortial licensing models, examples of which have been put on Google Drive for members to study. Medical libraries in State are also examining consortial models to purchase medical databases. Target deadline for SERAC's recommendation re: consortia is end of this Fiscal Year.
 - Current NSLAPR database licensing process: vendors bid on RFP, bids are ranked by SERAC members, recommendations are made to NSLAPR, NSLAPR finalizes contracts and contracts are approved by Board of Examiners (Governor, Secretary of State, Attorney General.) Contract length is 2 years. NSLAPR funds the contracts with a mix of LSTA and State money.
 - Consortial licensing: an agreement between database vendors and the library community; State contracts are not utilized. Libraries can leverage purchasing power to negotiate reduced rates. A combination of State, Federal, and local funds can be utilized, but libraries must commit to consortia membership and pay a portion of costs. Every library type will be included in the consortial model discussion.
 - Betts Markle: With Consortia, a broader range of content is available, with varying levels of access depending upon participation. In Georgia's GALILEO service, everyone has access to core databases, but additional database resources are available for purchase. It requires high levels of collaboration and cooperation amongst libraries, as well as a staff to administer.
 - Daphne DeLeon: Currently, the State pays for k-12 targeted databases, which are available at school and public libraries. General access/academic databases are funded with Federal money. NSLAPR covers associated staffing and overhead costs. With consortial models, some of the money allocated for databases must go towards overhead and staffing. Benefit of consortia: all database needs can be met rather than the minimum the State can purchase with available funding.

- Chronicling America, the National Digital Newspaper Project: an NEH project in partnership with the Library of Congress whereby select regional historical newspapers are digitized and made freely available online, through the Chronicling America website. In Nevada, a joint project has been funded by NEH. Project lead is UNLV with NSLAPR as a partner. The microfilm for the selected newspapers, the Tonopah Bonanza and the Lincoln County Pioche Record, is held by the State Archives, State Imaging Services is digitizing them and UNLV serves as fiscal agent and organizes content. The Tonopah Bonanza, 1906-1916 has just gone live. Visit: www.chroniclingamerica.loc.gov
- Statewide Digital Advisory Committee: Digital Action Plan. CLAN, UNR, UNLV, and NSLAPR all have sizable digital collections; the Committee will meet next month to update the Action Plan and evaluate how best to showcase these collections.

Robbie DeBuff

- LSTA Continuing Education: 2009-2014. 1,835 library professionals participated in more than 2,200 training opportunities offered over the last 5 years. Between 2012 and 2014, Continuing Education offerings have more than tripled.
- Library Institute: September 17-18, 2015 at Sahara West Library, Las Vegas. Focusing on Community Engagement, Partnerships, and Leadership Skills to assist library staff. Representatives from 38 public libraries, 1 school library, and 1 academic library attended. Rivkah Sass, Director of the Sacramento Public Library and Felton Thomas, Director of the Cleveland Public Library and President-elect of PLA, served as keynote speakers. Program needs and potential partnerships were discussed, with School partnerships identified as a primary focus. Additional speakers included NV directors and branch managers: Amy Dodson, Douglas County Library; Kimberly Clanton-Green, Sahara West Library; Sena Loyd, Carson City Library; Arnie Maurins, Washoe County Library System; and Stephen Platt, Green Valley Library. NSLAPR works with Department of Education and School Districts to disseminate training and educational information to School library staff. School Library Challenges: Weekday/weekend scheduling conflicts; school libraries must be in compliance with State minimum standards to receive State financial support; Charter schools may not have libraries. Library Institute follow-up webinars, for project updates and progress reports, are scheduled for December and June; a Final Wrap-up session to share outcomes will take place at 2016 NLA conference.
- WebJunction and Skillsoft online training: unlimited seats and built in evaluation reports with WebJunction; 600 seats with Skillsoft. Library staff have the opportunity log into WebJunction and Skillsoft to access trainings as needed. Highlighted trainings are emailed regularly.
- Letters about Literature: Library of Congress' annual writing contest for grades 4-12 is starting. Contact Robbie to participate as a judge. Judges evaluate 90-120 letters. The Library of Congress is compiling select letters for a publication and would like to include an entry from one of Nevada's past participants, this is not confirmed.
- Summer Reading Program: 14 libraries participated in the LSTA sub grant.
- National Book Festival: Nevada's selected title is *Rumble*, by Northern Nevada author Ellen Hopkins. *Rumble* addresses bullying and aligns with State's Anti-Bullying legislation and the DOE's Office of Safe and Respectful Learning. An Anti Bullying bookmark was created to distribute at Nevada's National Book Festival table which DOE may reproduce to distribute in middle and high schools. Attendance was estimated at 70,000 people.
- Nevada Reads, October 2015 - February 2016: *We Are Called to Rise*, by Laura McBride, a resident of Henderson and CSN instructor. Author talks and book discussions, 9 programs, are scheduled for northern and southern libraries during from October through February of 2016.

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6. Report and Discussion: Library Services Technology Act Program Update Karen Starr

- LSTA 2014: Closed. Final Report due to IMLS at end of December.
- LSTA 2015: Grant projects are underway.

- LSTA 2016: Applications are due Nov. 13. Required Webinars are scheduled; archived recordings made available on NSLAPR's YouTube Channel. Applications will be reviewed internally for completion and compliance, applicants will have 5 days to address any questions and submit clarifications before grant can move forward in the evaluation process. By mid-December, applications will be sent to SCLL members for review; discussion will take place at January SCLL meeting. Until that January meeting, there will be an embargo on grant discussions.
- Indirect costs are now allowed by Federal Government. Due to this, caps will be placed on grant totals. The maximum award for competitive grants is \$100,000 including indirect costs; mini grants are still capped at \$5,000.
- Only one competitive grant and one mini grant application per jurisdiction.
- Past grant performance will to be taken into consideration during scoring. Contact Karen for information regarding an entity's previous LSTA Final Evaluations

7. Election of Vice Chair

Jeannette Hammons

- Ms Chappel nominated Dee Dee Bossart for Vice Chair. Ms. Olson seconded. Motion passed.

8. State Council Terms and Appointments

Daphne DeLeon

- Positions open for 3 year term:
 - Small Business: Chamber members?
 - Special Libraries: Medical library?
 - Labor Organizations: a school librarian/union member?

9. Set Council Dates

Jeannette Hammons

- January 26 and 27, 2016. In Carson City. Video option available. Motion by Renee Olson, second by Sheila Moulton. Motion passed.
- May 19, 2016. Virtual meeting. Motion by Renee Olson, second by Dee Dee Bossart. Motion passed.

10. Public Comment

Daphne DeLeon

- Open Data: Joint application between California State Library and Washington Open Data Office and NSLAPR. Open Data, public records, civic engagement, government transparency
- Adult Literacy XPrize: Competition sponsored by Dollar General and Barbara Bush Literacy Foundations to create Adult Literacy mobile app. \$7 million in prize money will be awarded to teams with best app performance. NSLAPR is assembling a team to participate.

11. Adjourn

Jeannette Hammons

Motion: Ms. Olson moved to adjourn session for October 12, 2015, at 12:55 pm. Ms. Chappel seconded, motion carried unanimously.